2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS

Feb 03, 2006 08:00 AM DOCUMENT # J30707 **Secretary of State** LATIN QUARTER APARTMENTS, INC. Principal Place of Business Mailing Address 1120 SOUTHWEST 101ST AVENUE 1120 SOUTHWEST 101ST AVENUE MIAMI, FL 33174 MIAMI, FL 33174 No Cha-P CR2E034 (11/05) 01302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2745916 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GONZALEZ, MARTHA DO NOT WRITE 1120 SOUTHWEST 101ST AVENUE MIAMI, FL 33174 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agrint and life 8 appairable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD DILE NAME GONZALEZ, MARTHA STREET ADDRESS 1120 SW 101ST AVENUE C(TY-ST-ZIP MIAMI, FL 33174 VPTD THIE 000000417448 02/13/06-80058-002 158.75 NAME SANTOYO, MARTHA M STREET AUTORESS 15910 SW 42 TERR CITY-ST-ZIP MIAMI, FL 33185 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IGLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Malha Son Ja Martha Gonzalez 1/31/06 305-553-39/